

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, FEBRUARY 9, 2015, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Recording, correction and approval of the January 26, 2015 City Council meeting minutes and the January 28, 2015 Special City Council meeting minutes
 - C. Resolution 15-36, accepting the work of McGinnis Construction for the Parks Maintenance Building Renovation Project as complete and authorizing the Finance Department to issue the final payment and retainage fee in the amount of \$26,969.98 in 30 days
 - D. Resolution 15-37, setting a Public Hearing for February 23, 2015, 7:00 p.m. on the Plans, Specifications, and Form of Contract for the Bass Pro Shop Flat Roof Replacement Project
 - E. Resolution 15-38, setting a Public Hearing for February 23, 2015, 7:00 p.m. on the Plans, Specifications, and Form of Contract for the 2014 City Hail Damage Roof Replacement Project
 - F. Resolution 15-49, setting a Public Hearing for February 23, 2015, 7:00 p.m. on the Mayor's Proposed Budget ending June 30, 2016
 - G. Notices of Claim (1)
 - H. Notices of Right of Redemption (4)
 - I. Salvage Yard Permit Applications (2)

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 by 5:00 p.m. on Friday, February 6, 2015

4. PUBLIC HEARINGS

- A. Resolution 15-39, vacating and disposing of that part of South 21st Street extending from the south right-of-way of 28th Avenue to the north right-of-way line of relocated 29th Avenue
- B. Resolution 15-40, approving the Plans, Specifications, Cost Estimate and Form of Contract for the I-29\Mosquito Creek Sewer Relocation Project (FY12-13D)
- C. Resolution 15-41, approving the Plans, Specifications, Cost Estimate and Form of Contract for the Lower Bennett Rehab, Phase VI Project (FY16-10)
- D. Resolution 15-42, approving the right-of-way acquisition in connection with the M & P Missouri River Levee District
- E. Resolution 15-43, approving the Plans, Specifications, Cost Estimate and Form of Contract for the Mid City Trail Project, Phase 2
- F. Resolution 15-44, directing the advertisement for sale of \$3,785,000 (dollar amount subject to change) General Obligation Refunding Bonds, Series 2015B, and approving electronic bidding procedures and Official Statement
- G. Resolution 15-45, postponing the Public Hearing to February 23, 2015, 7:00 p.m. on the approval of a development agreement between the City and XTL, Inc
- H. Ordinance 6225, amending the zoning map as adopted by reference in Section 15.02.040 by rezoning the north 66 feet of Lots 13 and 14, and all of Lots 1 through 8 inclusive, and all of Lots 19 through 28 inclusive, and the vacated alleys adjoining said lots all in Block 93, Railroad Addition and the east 1/2 of vacated 20th Street right-of-way abutting Block 93 between the south row line of 28th Avenue and the north row line of relocated 29th Avenue, all in Railroad Addition, from R-3/Low Density Multi-Family Residential District to C-2/Commercial District as defined in Chapter 15.15
- I. Ordinance 6226, amending the zoning map as adopted by reference in Section 15.02.040 by rezoning the property located at 5675 McPherson Avenue, being Lot 1 and the west part of Lot 2, Auditor's Subdivision of the SE1/4 SE1/4 of Section 27-75-43, from A-2/Parks, Estates and Agricultural District to C-2/Commercial District as defined in Chapter 15.15

5. ORDINANCES ON 1ST READING

- A. Ordinances amending Title 5 "Sewers" and Title 2 "Revenue & Finance", Chapter 2.08.050 Fees and charges in the "Schedule of Fees" as authorized in Title 5
 - A)1) Ordinance 6227, amending Title 5 "Sewers", Chapter 5.05 "Definitions" and "Abbreviations" and Chapter 5.10 "General Restrictions" by amending Sections 5.05.010, 5.05.020, 5.10.040, 5.10.080, 5.10.110, 5.10.120 and 5.10.150
 - A)2) Ordinance 6228, amending Title 2, "Revenue and Finance", Chapter 2.08 "Schedule of Fees" by amending Section 2.08.050 and setting a Public Hearing for February 23, 2015, 7:00 p.m.

6. RESOLUTIONS

- A. Resolution 15-35, approving and authorizing execution of a Memorandum of Understanding between the City of Council Bluffs and the Clarity Development Company (postponed from 1/26/2015)
- B. Resolution 15-46, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc. for engineering services in connection with CBIS Woodbury Avenue Sewer Relocation Project (FY16-15A)
- C. Resolution 15-47, granting approval of tax abatement on improvements made to real property at 920 South 17th Street in the Indian Creek South Urban Revitalization Area during the 2014 tax assessment year
- D. Resolution 15-48, directing the corrected advertisement for sale of \$8,300,000 (dollar amount subject to change) General Obligation Bonds, Series 2015A, and approving electronic bidding procedures and Official Statement

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Ameristar, 2200 River Road
 - 2. Hounds, 162 West Broadway (postponed from 1/26/2015)
 - 3. I-80 Liquor, 2411 South 24th Street
 - 4. Puerto Vallarta Mexican Restaurant, 1851 Madison Avenue
 - 5. Sugar's, 2725 East Kanesville Boulevard

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT